



**MURRAY**  
**STATE COLLEGE**

**Board of Regents**

**AGENDA**

**Board of Regents Regular Meeting**  
**Tuesday, June 17, 2025, at 2:30 p.m.**  
**Ardmore Campus**  
**2901 Mt. Washington, Ardmore, OK 73401**  
**Room 161**

**MINUTES**

The Board of Regents of Murray State College met in a regular session beginning at 3.32 p.m. on June 17, 2025, at Murray State College. Notice of the meeting and its agenda were given and posted prior to the meeting as required by law and a quorum was present.

**MEMBERS PRESENT:** Regent Leslie Larsen, Regent Keith Gray, Regent Dillon Sparks, Regent Clay McCall, Regent Allen Benson and Regent Brewster.

**MEMBERS ABSENT:** Regent Adisha Chapman

**OTHERS PRESENT:** Dr. Tim Faltyn, President; Becky Henthorn, Provost Senior Vice President of Academic and Student Affairs; Justin Cellum, Executive Vice President of Business Affairs; Ginger Cothran, Vice President of Ardmore; Justin Rutledge, Assistant Vice President of Finance and Operations; Helen Jeffery, Executive Assistant to the President and Board Secretary; Jessica Lawley, Executive Assistant to the Vice President of Business Affairs; and Whitney Ground, Executive Assistant to the Vice President of Academic and Student Affairs.

- I. **MSC BOARD MEETING - CALL TO ORDER and ROLL CALL** – Larsen
- II. **STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT** – Jeffery
- III. **PUBLIC COMMENT ON AGENDA / NON-AGENDA ITEMS** – Larsen
- IV. **ACTION AGENDA** – Larsen
  - A. **Discussion:** *President Faltyn presented discussion of the appointment of Keith Gray for the Murray State College Board of Regents.*
  - B. **Request Approval:** *Request Approval for the FY 2026 Budget.*  
**Motion:** Regent Benson moved to approve the FY 2026 Budget. Regent Gray seconded and the motion carried with the following roll call vote:  
AYE: Larsen, Gray, Sparks, Brewster, Benson and McCall.  
NAY: None.  
ABSTAIN: None.

- C. **Request Approval:** *Request Approval for Purchases/Payments.*  
**Motion:** Regent Sparks moved to approve the Purchases/Payments. Regent Brewster seconded and the motion carried with the following roll call vote:  
AYE: Larsen, Gray, Sparks, Brewster, Benson and McCall.  
NAY: None.  
ABSTAIN: None.  
**Request Approval:** *Request Approval for the Ratification of Purchases/Payments.*  
**Motion:** Regent Brewster moved to approve the Ratification of Purchases/Payments. Regent Sparks seconded and the motion carried with the following roll call vote:  
AYE: Larsen, Gray, Sparks, Brewster, Benson and McCall.  
NAY: None.  
ABSTAIN: None.
- D. **Discussion:** *President Faltyn presented discussion of the Murray State College Board of Regent Officers and Committee Assignments for 2025-2026.*
- E. **Request Approval:** *Request Approval for Academic and Student Affairs Policy Updates.*  
**Motion:** Regent McCall moved to approve the Academic and Student Affairs Policy Updates. Regent Benson seconded and the motion carried with the following roll call vote:  
AYE: Larsen, Gray, Sparks, Brewster, Benson and McCall.  
NAY: None.  
ABSTAIN: None.
- F. **Request Approval:** *Request Approval for Finance and Operations Policy Updates.*  
**Motion:** Regent Sparks moved to approve the Academic and Student Affairs Policy Updates. Regent Gray seconded and the motion carried with the following roll call vote:  
AYE: Larsen, Gray, Sparks, Brewster, Benson and McCall.  
NAY: None.  
ABSTAIN: None.
- G. **Discussion:** *President Faltyn presented discussion of President Faltyn's FY2026 Strategic Goals.*
- V. **NEW BUSINESS** – Consideration and possible action on new items of business, not known about or which could not have been reasonably foreseen prior to the time of the posting of the Agenda.
- VI. **EXECUTIVE SESSION** – Larsen – Discussion and possible action to convene in Executive Session Pursuant to Title 25 O.S. §307. (B)(1), to discuss the hiring, termination, performance, or employment of all individuals listed in section (IV)(B)(1) – (11).
  - A. **Discussion/Action** – *Discuss and Vote on whether to Enter Executive Session.*  
**Motion** – Regent Brewster moved to enter into Executive Session at 4:57 p.m. Regent Benson seconded and the motion carried with the following roll call vote:

AYE: Larsen, Gray, Sparks, Brewster, Benson and McCall.

NAY: None.

ABSTAIN: None.

B. **Executive Session** – Larsen

Discussion on items as stated on the posted agenda.

C. **Discussion/Action** - *Exit Executive Session and Vote to re-enter Open Session.*

**Motion** – Regent Brewster moved to exit Executive Session and return to Open Session at 5:38 p.m. Regent Benson seconded and the motion carried with the following roll call vote:

AYE: Larsen, Gray, Sparks, Brewster, Benson and McCall.

NAY: None.

ABSTAIN: None.

VII. **ADJOURNMENT** – Vice Chair Larsen adjourned the meeting at 5:38 pm.

BOARD OF REGENTS OF MURRAY STATE COLLEGE

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Board Chair

ATTEST

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Board Secretary